

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02538-RDM

MARTINEZ v. U.S. DEPARTMENT OF JUSTICE et al
Assigned to: Judge Randolph D. Moss
Cause: 05:552 Freedom of Information Act

Date Filed: 08/22/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

FREDDY MARTINEZ

represented by **Merrick Jason Wayne**
LOEJVY & LOEJVY
311 N. Aberdeen Street
Third Floor
Chicago, IL 60607
(312) 243-5900
Fax: (312) 243-5902
Email: merrick@loevy.com
ATTORNEY TO BE NOTICED

Matthew Topic
LOEJVY & LOEJVY
311 N. Aberdeen Street
Third Floor
Chicago, IL 60607
(312) 243-5900
Fax: (312) 243-5902
Email: matt@loevy.com
ATTORNEY TO BE NOTICED

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Marsha Wellknown Yee**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2539
Fax: (202) 252-2599
Email: marsha.yee@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Marsha Wellknown Yee**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 08/22/2019 | <u>1</u> | COMPLAINT against FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090-6337305) filed by FREDDY MARTINEZ. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit Civil Cover Sheet, # <u>7</u> Summons)(Topic, Matthew) (Entered: 08/22/2019) |

| | | |
|------------|-----------|---|
| 08/22/2019 | <u>2</u> | NOTICE of Appearance by Matthew Topic on behalf of FREDDY MARTINEZ (Topic, Matthew) (Entered: 08/22/2019) |
| 08/22/2019 | <u>3</u> | NOTICE of Appearance by Merrick Jason Wayne on behalf of FREDDY MARTINEZ (Wayne, Merrick) (Entered: 08/22/2019) |
| 08/27/2019 | | Case Assigned to Judge Randolph D. Moss. (zeg) (Entered: 08/27/2019) |
| 08/27/2019 | <u>4</u> | SUMMONS (4) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 08/27/2019) |
| 08/29/2019 | <u>5</u> | STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 08/29/19. (lcrdm3,) (Entered: 08/29/2019) |
| 09/16/2019 | <u>6</u> | NOTICE of Appearance by Marsha Wellknown Yee on behalf of FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Yee, Marsha) (Entered: 09/16/2019) |
| 09/18/2019 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 9/3/2019 (Topic, Matthew) (Entered: 09/18/2019) |
| 09/18/2019 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 9/3/2019 (Topic, Matthew) (Entered: 09/18/2019) |
| 09/18/2019 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 9/3/2019. (Topic, Matthew) (Entered: 09/18/2019) |
| 09/18/2019 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/3/2019. Answer due for ALL FEDERAL DEFENDANTS by 10/3/2019. (Topic, Matthew) (Entered: 09/18/2019) |
| 10/03/2019 | <u>11</u> | ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE.(Yee, Marsha) (Entered: 10/03/2019) |
| 10/03/2019 | | MINUTE ORDER: The parties are hereby ORDERED to appear at an Initial Scheduling Conference on October 24, 2019 at 11:00 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 10/3/19. (lcrdm3,) (Entered: 10/03/2019) |